



**MINUTES**  
**PLANNING & EVALUATION COMMITTEE MEETING**  
**Thursday, August 16, 2018**  
**1:30 pm – East Center Auditorium**

Posting Approved by Chair Donna Coon August 23, 2018  
Pending Committee Approval

**GVR's Mission Statement:** *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

**ATTENDEES:** D. Coon, Chair, N. Campfield, J. Maxwell, D. Messick, K. Palese, R. Philpott, P. Reynolds, J. Rundlett, T. Stewart, and D. West

**REMOTE ATTENDEES:** K. Skytta, E. Sullwold and C. Crothers (ex officio)

**ABSENT:** D. Nicholas, Associate Chair, and C. Lambert

**Staff Liaison:** D. Jund, Facilities Director

**Additional Staff:** M. Stephenson, Facilities Project Manager, and T. Demma, Meeting Scribe

**Guests:** 23

**1. CALL TO ORDER / INTRODUCTIONS**

Chair D. Coon called the meeting to order at 1:34 pm. Roll call by D. West. Quorum established.

**2. ACCEPT MINUTES OF THE JULY 12, 2018 MEETING**

**MOTION:** Campfield / Seconded. Approve July 12, 2018 minutes.

**Passed:** 12 Yes; 0 No; 1 Abstain - Crothers

**3. SOLAR GAIN REPORT**

Jeremiah Mosji of Solar Gain provided an update on the solar project. As part of his response to committee member and guest questions he informed that a GVR member forum is to be held 1:30 pm on August 30.

**4. WSM STATUS REPORT**

Kristen DiBone of WSM reported on a number of projects the GVR currently has underway. During her remarks Ms. DiBone related that since the last committee meeting WSM has worked with Solar Gain on solar project design matters.

- a) Pickle ball Center (24 courts):

- since the last committee meeting the design team has met twice;
- a recently received geotechnical report had no findings of significance that would affect project plan implementation;

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- a percolation test having regard to site soils was recently conducted with no findings of significance that would affect project plan implementation; and
- a site grading and paving design is pending completion and is expected to be submitted to Pima County government officials mid-September

b) East Center Pickleball Expansion:

- technical issues remain regarding the amount of space needed for accessing a transformer located nearby to courts as currently designed;
- the goal of preserving as much parking as possible continues to be a high priority;
- requisite geotechnical testing recently conducted; however, results are not yet available, but are expected soon.

c) Lapidary Consolidation Feasibility Study – for the purpose of advancing the study the lapidary design group is to work with D. Jund, Facilities Director.

d) Desert Hills Shuffleboard – the proposed re-purposing of the shuffleboard area to accommodate a fully enclosed table tennis area holding a proposed up to eight tables was addressed. Among a number of matters addressed whether or not the space would be such that the table tennis minimum height regulation of 10 feet would be attained and would the space be usable for activities other than table tennis? Kristen affirmed that any alternate use would require the shuffleboard courts be removed and the floor leveled to eliminate the drainage sloping required for cleaning shuffleboard courts.

## 5. FACILITIES MAINTENANCE REPORT

D. Jund, Facilities Director reported on three matters.

a) 2018 Club Request Progress:

- 1.) Volleyball Court– recent rains have slowed court replacement work; and
- 2.) Woodshop – dust collection is being examined

b) East Center Pool Status:

- 1.) Testing conducted during the recent up-grade shows that measurements compared to those taken some years ago indicate that ground settling continues to occur. Questions addressed next steps ranging from how to stabilize the situation, up to, and including removing the pool and starting anew

## 6. 3/5 YEAR CAPITAL PLAN PROJECT

- a.) Chair D. Coon reported that a focus group is to be formed for examining the renovation at Canoa Hills, including bathrooms and lobby area. K. Skytta has agreed to lead on this matter;
- b.) N. Campfield reported the Club Contribution subcommittee is working on formalizing the method of collecting club contributions for club projects that are approved by the P&E committee.

**7. NEW BUSINESS**

- 1.) Shuffleboard Concerns – a number of issues were identified; The overall objective is to achieve improvements for all play areas and prioritize those areas most in need of refurbishment;
- 2.) Table Tennis /Desert Hills – the analysis of conversion from shuffleboard to table tennis at Desert Hills is moving along with WSM undertaking design and planning. Table Tennis representatives indicated their approval. A focus group will be held at Desert Hills this Fall to hear member input on this project.

**8.) ESTABLISH DATE OF NEXT MEETING:**

Next Meeting: 1:30pm, Thursday, September 13, 2018

**9. ADJOURNMENT**

**MOTION: Palese / Seconded. Adjourn meeting at 2:33pm.  
Passed: unanimous**

2018 Scheduled Meetings – 1:30 pm  
October 11; November 8; and December 13